

Department of Property&Procurement

Government of the United States Virgin Islands 3274 ESTATE RICHMOND, CHRISTIANSTED, U. S. VIRGIN ISLANDS 00820

8201 SUB BASE, 3RD FLOOR, ST. THOMAS, U. S. VIRGIN ISLANDS 00802 ST. CROIX MAIN OFFICE: 340.773.1561 | ST. THOMAS MAIN OFFICE: 340.774.0828

ST. CROIX FAX: 340.773.0986 | ST. THOMAS FAX: 340.777.9587



September 9, 2015

AMENDMENT # 2 RFP-023-2015(P) Qualified firm or individual(s) to provide Computerization of Corporation and Trademarks Division through web access

INSERT: ADDITIONAL Question/Answer(s)

ALL OTHER TERMS AND CONDITIONS REMAIN UNCHANGED

BIDDERS MUST ACKNOWLEDGE RECEIPT OF THIS AMENDMENT WITH THEIR BID PROPOSAL.

QUESTION & ANSWER(s):

Question 1: How many documents are currently in the archive?

Answer: There are thousands dissolved records; however, the computerization of those documents are not included as part of this scope.

Question 2: Are all the documents the same size and layout?

Answer: There are two sizes of the documents – the standard letter (8 % x 11) and legal (8 % x 14).

Question 3: Any irregular shaped documents like or certificates?

Answer: There are no irregular shaped documents on file with office.

Question 4: How many index field are required?

Answer: There are various registration types that are as follows:

- Trade Name registration application for sole proprietor, partnership, corporation, LLC, LP, LLP and LLP. The form is attached.
- ii. Trade Name renewal application for sole proprietor, partnership, corporation, LLC, LP LLP and LLP. The form is attached.
- iii. Trade Name withdrawal application sole proprietor, partnership, corporation, LLC, LP, LLP and LLP. The form is attached.
- iv. Formation for corporations (domestic, non-profit, professional, unions, Virgin Islands FSC, alien and exempt), LLC, LP, LLP and LLP - Customer drafts articles.

- v. Registration of foreign entities (corporation, non-profit, professional, LLC, LP LLP and LLLP) Certified documents are remitted along with other required information.
- vi. Amendments, changes of principal office and/or resident agent, resident agent resignation, mergers, dissolution, revival, domestication into and out of USVI for corporations (domestic, non-profit, professional, unions, Virgin Islands FSC, and exempt), LLC, LP, LLP and LLP Customer drafts and execute the documents.
- vii. Amendments, change or resignation of the resident agent, merger for foreign entities (corporation, non-profit, professional, unions, LLC, LP, LLP and LLLP) - Certified documents are remitted along with other required information, if applicable.
- viii. Withdrawal for foreign entities (corporation, non-profit, professional, LLC, LP LLP and LLLP) Customer drafts and files notice onto office with a fee.

I am also including the link to access the Virgin Islands Cord which is below as we as a list of the titles and chapters pertaining to the corporation registry.

http://www.lexisnexis.com/hottopics/vicode/

UCC Commercial Code – Title 11A, Article 9
Trade Name – Title 11, Chapter 21
Corporations (domestic, foreign, non-profit, professional, exempt, Virgin Islands FSC, and unions) and LLC – Title 13
Alien corporations – Title 14, Chapter 30, Section 611
LP, LLP, and LLLP – Title 26

Question 5: Are the indexed field defined for document sets/types?

Answer: YES.

Question 6: Can the scanning be performed off-site?

Answer: Scanning resources must be done on the premises.

Question 7: Are the scanning resources (equipment and human resources) available? Or, should they be provided by the vendor?

Answer: Scanning resources must be provided by the vendor.

Question 8: Who will perform the record's audit?

Answer: The vendor will perform the record audit after receiving training from the division.

Question 9: What is the estimated user count?

Answer: Thousands.

Question 10: What are the different access levels/security or user types required?

Answer: The access level for staff of the division is employee (enter information) and supervisor (enter, review, correct, and delete information). The access level for the general public is view privileges only. For the owners of the business, they must be able to enter information and view their complete records solely. Other government agencies need limited view and copy printing privileges while IRB and IRS needs full access to view and copy all records.

Question 11: What devices and operating systems will be used to access system?

Answer: It should be a web-based access system.

Question 12: Any there any other systems currently communicating with it?

Answer: There are no other systems this office is communicating with at this time.

Question 13: What forms of payments will be handled electronically by BPPR? Credit Card/Debit-Pin Cards/ACH? Others? Any monthly/recurring transaction agreements?

Answer: We would like to be able to process electronically payments such as credit cards, debit ACH and electronic checks. There are no monthly or recurring transactions agreements.

Question 14: Any accessibility requirements to address access for people with physical, sensory or cognitive disabilities?

Answer: That is not a part of this scope, but eventually we will need to make provisions in the future.

Question 15: Any specific platforms required? i.e.: Just Desktop version, or Desktop and Mobile.

Answer: We would like a desktop version initially with the option in future to have mobile services.

Question 16: Does the USVI have its own trademarks/patent process?

Answer: The USVI only processes trademarks that are issued at the USPTO. The USPTO does vetting, registration, renewal and assignment of the marks. This office requires a certificate of registration or assignment digest with a fee to issue a certificate in the Virgin Islands.

Question 17: Is this an integration requirement with the USPO or just a handoff/link to the USPO?

Answer: It is not an integrated requirement with the USPTO. Since this office does not have the expertise or the human resources to process trademarks, rules and regulations were promulgated for this jurisdiction to accept only federally

to complete that process and thereafter they may filed a certified certificate with this office.

registered marks process at the USPTO. We provide the link to USPTO for customer



5049 Kongens Gade Charlotte Amalie, Virgin Islands 00802 Phone - 340.776.8515 Fax - 340.776.4612

1105 King Street Christiansted, Virgin Islands 00820 Phone - 340.773.6449 Fax - 340.773.0330

<u>APPLICATION FOR REGISTRATION OF A TRADE NAME - TNR12</u>

- A trade name is not considered registered unless and until you are in receipt of the
 certified Certificate of Trade Name is issued by this office. You are cautioned against
 relying on an unofficial representation. The Office of the Lieutenant Governor nor the
 Division of Corporations and Trademarks shall not be held responsible for any costs
 incurred as a result of a client moving forward without proper registration.
- The Director reserves the right to reject any application for registration.
- This form is for use by sole proprietors, partnerships or associations of individuals.
- This form cannot be used for Corporations, LPs, LLPs, LLPs or LC.
- This form must be completed in its entirety. Failure to do so will result in rejection of the application document.
- One (1) original application, with original signature(s) and original notary authentication, must be submitted.
- The application must be submitted free of obliterated text (no strike through marks, no corrective fluid/tape). Evidence of obliteration will result in the rejection of the application document.
- A trade name registered in accordance with the provisions of V.I.C. title 11, Chapter 21, shall not be the same as nor so similar as to cause confusion with the trade name of any person, partnership, association or corporation, foreign or domestic, doing business under such trade name in the United States Virgin Islands. This office will make that determination.
- A fee of \$25 must accompany this application. If the application is mailed, be certain to include a check or money order payable to the <u>GOVERNMENT OF THE VIRGIN ISLANDS</u>. The envelope must be addressed to <u>THE OFFICE OF THE LIEUTENANT GOVERNOR DIVISION OF CORPORATIONS AND TRADEMARKS</u>; 5049 KONGENS GADE; <u>ST. THOMAS</u>, VIRGIN ISLANDS 00802.
- A fee of \$250.00 guarantees 24-hour processing of this application document.
- All trade name registrations must be renewed bi-annually (every two (2) years), on the anniversary of original registration, at a fee of \$50.00. Failure to do so will result in the cancellation of the registration.



APPLICATION FOR REGISTRATION OF TRADE NAME

VIRGIN ISLANDS CODE - TITLE 11 - CHAPTER 21

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JUDICIAL DISTRICT or COUNTY OF)		
The undersigned parties, comprising of in the United States Virgin Islands, he accordance with the provisions of Ch	ereby requests that the trade	name, set forth be slands Code, and w	low, under which sai e certify the following:	d husiness shall be a	nding to conduct a business onducted, be registered in
		PLEASE TYPE (OR PRINT		
TRADE NAME					
NATURE OF BUSINESS					
LOCATION OF BUSINESS	-				
NOTE: This must be a physical address.					
	CITY		ISLAND		ZIP CODE
organizers are not residents of, and a individual designated to receive service reside in the United States Virgin Islam submit the Consent of Resident Agent I DECLARE, UNDER PENALTY OF PERJUE ANY ACCOMPANYING DOCUMENTS, INVESTIGATION AND THAT ANY FAL REGISTRATION.	ce of process when a business ands. The Resident Agent must form will render this application of the UN ARE TRUE AND CORRECT, WI	s entity is a party in a submit, under note on null and void. NITED STATES VIRGIN TH FULL KNOWLEDG	legal action, such as ry acknowledgemen ISLANDS, THAT ALL STA E THAT ALL STATEMEN	a summons or lawsu t, a Consent of Resid ATEMENTS CONTAINED TS MADE IN THIS API	it. The Resident Agent must ent Agent Form. Failure to D IN THIS APPLICATION, AND PLICATION ARE SUBJECT TO
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Fax - 340.776.4612

1105 King Street Christiansted, Virgin Islands 00820 Phone - 340.773.6449 Fax - 340.773.0330

APPLICATION FOR REGISTRATION OF A TRADE NAME UNDER A CORPORATION – TNC12

- A corporation cannot deceptively or falsely suggest that the organization, so denoted, is of a charitable or non-profit nature when the organization is, in fact, of a profit making nature.
- A trade name is not considered registered unless and until you are in receipt of the certified Certificate of Trade Name is issued by this office. You are cautioned against relying on an unofficial representation. The Office of the Lieutenant Governor nor the Division of Corporations and Trademarks shall not be held responsible for any costs incurred as a result of a client moving forward without proper registration.
- The Director reserves the right to reject any application for registration.
- This form is for use by corporations only.
- This form cannot be used for sole proprietorships, partnerships, limited liability companies, limited partnerships, limited liability partnerships, limited liability limited partnerships.
- This form must be completed in its entirety. Failure to do so will result in the rejection of the application document.
- One (1) original application, with original signature(s) and original notary authentication must be submitted.
- The application must be submitted free of obliterated text (no strike through marks, no corrective fluid/tape). Evidence of obliteration will result in the rejection of the application document.
- A trade name registered in accordance with the provisions of V.I.C. title 11, Chapter 21, shall
 not be the same as nor so similar as to cause confusion with the trade name of any person,
 partnership, association or corporation, foreign or domestic, doing business under such trade
 name in the United States Virgin Islands. This office will make that determination.
- A fee of \$25 must accompany the application. If the application is mailed, be certain to include a check or money order payable to the <u>GOVERNMENT OF THE VIRGIN ISLANDS</u>. The envelope must be addressed to <u>THE OFFICE OF THE LIEUTENANT GOVERNOR DIVISION OF CORPORATIONS AND TRADEMARKS</u>; 5049 KONGENS GADE; ST. THOMAS, VIRGIN ISLANDS 00802.
- A fee of \$250.00 guarantees 24-hour processing of this application document.
- All trade name registrations must be renewed bi-annually (every two (2) years), on the anniversary of original registration, at a fee of \$50.00. Failure to do so will result in the cancellation of the registration.



THE UNITED STATES VIRGIN ISLANDS

OFFICE OF THE LIEUTENANT GOVERNOR DIVISION OF CORPORATIONS AND TRADEMARKS

APPLICATION FOR REGISTRATION OF TRADE NAME UNDER A CORPORATION

VIRGIN ISLANDS CODE - TITLE 11 - CHAPTER 21

LAST NAME OF THE PRESIDENT/VICE PRESIDENT			
FIRST NAME OF THE PRESIDENT/VICE PRESIDENT	FOR OFFICIAL USE ONLY		
	DATE RECEIVED		
MAILING ADDRESS	RECEIVED BY		
	PAYMENT AMOUNT RECEIVED		
EMAIL ADDRESS	PAYMENT TYPE		
BEST DAYTIME CONTACT NUMBER(S)/CELL PHONE	RECEIPT NO.		
TERRITORY OF STATE OF	ĵ		
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THIS IS TO CERTIFY THAT			
a corporation, the principal office of which is located at _			
is doing, or intends to do business, in the United States Vi			
the designation, name or style of			
and that said business is located at			
The kind of business to be transacted under said name is		•	
IN WITNESS WHEREOF, THE SAID CORPORATION			
has to these presents, affixed its corporate seal and a			
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BY AFFIXING MY SIGNATURE, I DECLARE, UNDER PENALTY OF PERJURY, UNDER THE LAW AND ANY ACCOMPANYING DOCUMENTS, ARE TRUE AND CORRECT, WITH FULL KNO	S OF THE UNITED STATES VIRGIN ISLANDS, THAT ALL STA	TEMENTS CONTAINED IN THIS APPLICATION,	
THAT ANY FALSE OR DISHONEST ANSWER TO ANY QUESTION MAY BE GROUNDS FOR DI	ENIAL OR SUBSEQUENT REVOCATION OF REGISTRATION.	ALL SOULES TO INVESTIGATION AND	
AFFIX CORPORATE SEAL			
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President or Vice President		Secretary or Assistant Secretary	
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TERRITORY OF THE VIRGIN ISLANDS)		
JUDICIAL DISTRICT OF)		
On this, the day of,, before me, the ur	odersigned officer	personally	
appeared who acknowledged himself/herself to be the President or Vic			
and that he/she as such is authorized to do so, executed the foregoing	ng instrument for the purpose therein conto	ined by signing his/her name of the	
corporation by himself/herself as	· · · · · · · · · · · · · · · · · · ·		
IN WITNESS WHEREOF, I hereto set my hand and official seal.			
		ALLE BY	
		Notary Public	
		My Commission Expires	



5049 Kongens Gade Charlotte Amalie, Virgin Islands 00802 Phone - 340.776.8515 Fax - 340.776.4612

1105 King Street Christiansted, Virgin Islands 00820 Phone - 340.773,6449 Fax - 340.773,0330

APPLICATION FOR REGISTRATION OF A TRADE NAME UNDER A LIMITED LIABILITY COMPANY - TNLLC12

- A trade name is not considered registered unless and until you are in receipt of the
 certified Certificate of Trade Name is issued by this office. You are cautioned against
 relying on an unofficial representation. The Office of the Lieutenant Governor nor the
 Division of Corporations and Trademarks shall not be held responsible for any costs
 incurred as a result of a client moving forward without proper registration.
- The Director reserves the right to reject any application for registration.
- This form is for use by limited liability companies only.
- This form cannot be used for sole proprietorships, partnerships, corporations, limited partnerships, limited liability partnerships, limited liability partnerships.
- This form must be completed in its entirety. Failure to do so will result in the rejection of the application document.
- One (1) original application, with original signature(s) and original notary authentication must be submitted.
- The application must be submitted free of obliterated text (no strike through marks, no corrective fluid/tape). Evidence of obliteration will result in the rejection of the application document.
- A trade name registered in accordance with the provisions of V.I.C., Title 11, Chapter 21, shall not be the same as nor so similar as to cause confusion with the trade name of any person, partnership, association or corporation, foreign or domestic, doing business under such trade name in the United States Virgin Islands. This office will make that determination.
- A fee of \$50 must accompany the application. If the application is mailed, be certain to include a check or money order payable to the <u>GOVERNMENT OF THE VIRGIN ISLANDS</u>. The envelope must be addressed to <u>THE OFFICE OF THE LIEUTENANT GOVERNOR DIVISION OF CORPORATIONS AND TRADEMARKS; 5049 KONGENS GADE; ST. THOMAS, VIRGIN ISLANDS 00802</u>.
- A fee of \$250.00, in addition to the \$25.00 registration fee, guarantees 24-hour processing of this application document.
- All trade name registrations must be renewed bi-annually (every two (2) years), on the anniversary of original registration, at a fee of \$50.00. Failure to do so will result in the cancellation of the registration.



APPLICATION FOR REGISTRATION OF TRADE NAME UNDER A LIMITED LIABILITY COMPANY

VIRGIN ISLANDS CODE - TITLE 11 - CHAPTER 21

LAST NAME OF THE MANAGER OF MEMBER		FOR OFFICIA	AL USE ONLY
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TERRITORY or STATE OF)	
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THIS IS TO CEPTED THAT			
THIS IS TO CERTIFY THAT a limited liability company, organized under the laws of			
office of which is located at			
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		said business	
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ANSWER TO ANY QUESTION MAY BE GROUNDS FOR DENIAL OR SUBSEQUENT	REVOCATION OF REGISTRATION.		
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Signature		Signature	
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personally appeared who acknowledged himself/herself to be			
Limited Liability Company, and that he/she, as such being aut	horized so to do, executed	the foregoing instrument for	the purpose therein contained by
signing the name of the Limited Liability Company.			
IN WITNESS WHEREOF, I hereto set my hand and official seal.			
THE WHILE OF A FIRE TO SET MY HARIA AND ORICIAL SEAL.			
			Notary Public
		<u> </u>	My Commission Expires
			IVIY CONTINUSSION EXPIRES



5049 Kongens Gade Charlotte Amalie, Virgin Islands 00802 Phone - 340.776.8515 Fax - 340.776.4612 1105 King Street Christiansted, Virgin Islands 00820 Phone - 340.773,6449 Fax - 340.773,0330

APPLICATION FOR REGISTRATION OF A TRADE NAME -

UNDER A LIMITED LIABILITY PARTNERSHIP - TNRLP212

- A trade name is not considered registered unless and until you are in receipt of the
 certified Certificate of Trade Name is issued by this office. You are cautioned against
 relying on an unofficial representation. The Office of the Lieutenant Governor nor the
 Division of Corporations and Trademarks shall not be held responsible for any costs
 incurred as a result of a client moving forward without proper registration.
- The Director reserves the right to reject any application for registration.
- This form is for use by limited partnerships and limited liability limited partnerships only.
- This form cannot be used for sole proprietorships, partnerships, corporations, limited liability corporations, limited liability partnerships.
- This form must be completed in its entirety. Failure to do so will result in rejection of the application document.
- One (1) original application, with original signature(s) and original notary authentication, must be submitted.
- The application must be submitted free of obliterated text (no strike through marks, no corrective fluid/tape). Evidence of obliteration will result in the rejection of the application document.
- A trade name registered in accordance with the provisions of V.I.C. title 11, Chapter 21, shall not be the same as nor so similar as to cause confusion with the trade name of any person, partnership, association or corporation, foreign or domestic, doing business under such trade name in the United States Virgin Islands. This office will make that determination.
- A fee of \$25 must accompany this application. If the application is mailed, be certain to include a check or money order payable to the <u>GOVERNMENT OF THE VIRGIN ISLANDS</u>. The envelope must be addressed to <u>THE OFFICE OF THE LIEUTENANT GOVERNOR DIVISION OF CORPORATIONS AND TRADEMARKS</u>; 5049 KONGENS GADE; <u>ST. THOMAS</u>, VIRGIN ISLANDS 00802.
- A fee of \$250.00, in addition to the registration fee of \$25.00, guarantees 24-hour processing of this application document.
- All trade name registrations must be renewed bi-annually (every two (2) years), on the anniversary of original registration, at a fee of \$50.00. Failure to do so will result in the cancellation of the registration.



APPLICATION FOR REGISTRATION OF TRADE NAME

UNDER A LIMITED LIABILITY PARTNERSHIP

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JUDICIAL DISTRICT or COUNTY OF	XX 11 - 20 - 20 - 20 - 20 - 20 - 20 - 20 -			
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NAME OF LLP				
TRADE NAME				
NATURE OF BUSINESS				
LOCATION OF BUSINESS				
NOTE: This must be a physical address.				
	CITY	ISLAND		ZIP CODE
QUESTION MAY BE GROUNDS FOR DE				
FIRST NAME	LAST NAME	TITLE		
SIGNATURE		MAILING ADDRESS		
EMAIL ADDRESS		CITY	ISLAND	ZIP CODE
FIRST NAME	LAST NAME	TITLE		
SIGNATURE		MAILING ADDRESS	M	
EMAIL ADDRESS		CITY	ISLAND	ZIP CODE
FIRST NAME	LAST NAME	TITLE		
SIGNATURE		MAILING ADDRESS		10 3 - 1
EMAIL ADDRESS		CITY	ISLAND	ZIP CODE
	SUBSCRIBED AND SWORN TO BE	FORE ME THIS DAY OF		
		-		Notary Public
			-	My Commission Expires